

YOUR TOWN HALL

KNOWN ACTION ITEMS

There were three resolutions up for vote at this meeting. All were passed with all Committee members voting in favor. Resolution [10-126](#) was to approve the modification of the North Middletown Neighborhood Preservation Program Workplan Budget. Resolution [10-127](#) was to award a contract to install a video surveillance system in the North Middletown Neighborhood Preservation Program Target Area. Resolution [10-128](#) authorized a temporary 2010 budget appropriation.

Committeeman Byrnes asked, of 10-128, about a \$29.99M figure in the appropriation and what it consisted of. Nick Trasente, Chief Financial Officer, explained that it included all expenses to date including interest. Mr. Byrnes wanted to verify that this was a little less than half of the yearly operating budget. Mr. Trasente confirmed this and said that it included the debt service and pension bill and any other statutory required payments for the year.

The agenda for the April 19 meeting was read.

Items For Discussion

A – Release of Performance Bond for Adel Ibrahim. No comments were made by the Committee.

B – Cancellation of Turf Field Bond.

Committeeman Byrnes wanted to know what we will do with funds from the bond once it is retired. The CFO said we have other options that need to be explored as we move along with the budget.

C- Recycling Ordinance.

Committeewoman Brightbill asked DPW Director Ted Maloney to comment on this topic and he said we need to bring the ordinance in line with the county requirements. It will help move forward in expanding town recycling efforts. Sean

Byrnes wanted to know if it changes the current contract. Mr. Maloney said that it currently co-mingled during the first collection. Now it will allow mixed paper and cardboard garbage during the second collection of the month, along with the newspaper. He said that we will get a break on tipping fees because less garbage will be sent to the landfill. Mrs. Brightbill asked when this would take effect. Mr. Maloney said there are 2 years left on the contract which already includes this. He said that some logistical issues will need to be worked out, but would probably start in June. Mr. Byrnes asked if cereal boxes were covered. Ted said it is called chipboard and yes it will be collected with cardboard.

D – Review of Boards & Commissions. Brian Nelson said every township Board and Commission needed to be reviewed to come into compliance with the Citizen Service Acts. These procedures were established so all are treated in the same manner as per Chapter 4 of code. He then listed planned changes:

- Bayshore Village- is an independent housing authority organization. Mr. Nelson recommended that a continuation clause be placed on it and it be moved into Section 4.72 of the Code Book.
- Clean Communities Advisory Committee was formed by resolution in 2000 and should be adopted by ordinance because it never was. He recommended that this be placed in Section 4.73.
- Community Affairs Counsel is already in Section 4.73. It was established in 1966 by resolution and Mr. Nelson recommended that it be moved down to Section 4.74.
- Environmental Commission is currently addressed in Ch. 20 and it was recommended that it be moved to Section 4.75 and reduce powers it is entitled to.

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- Green Team Advisory Board was established by resolution last year, it will be kept as such because it is funded by grant, which will expire.
- Human Rights Commission is under Section 4.79 in the code. Mr. Nelson suggested codifying details from resolution in previous years and move to Section 4.76. He asked the Committee for some direction pertaining to the number of members since there have been a number of vacancies. In 1987 it had 11 members. In 1968 there were 12 members, but there have been vacancies on it for years. Only 7 seats are filled now. Mrs. Brightbill agreed that 7 will make it easy to establish a quorum. Mr. Nelson also said that the purpose of the group should be codified, which is not currently done.
- Landmarks Commission is under Ch. 16 of the land use code and will be codified in a new form shortly. It was recommended that it remain within this chapter.
- Library Board is referenced in the code as an independent entity. He suggested that it should be moved from 4.76 to 4.77 for organizational purposes.
- Lincroft Senior Citizens Housing Corporation is another independent housing authority. Mr. Nelson recommended that we put a continuation clause explaining the laws and by-laws under Section 4.78 just to acknowledge existence of it in the code.
- Local Assistance Board was formed by ordinance under Section 4.80 would be continued under Section 4.79
- Middletown Housing Authority is another independent authority which the Committee makes appointments to under Section 4.78 and recommends moving it to Section 4.80.
- Municipal Alliance was established by resolution in 1990 and has never been renewed. It was recommended that the resolution be adopted in ordinance form and placing it under Section 4.81
- Neighborhood Preservation Program – the resolution that established this group expired this month. Mr. Nelson suggested that we leave the grant funds as is.
- Open Space Preservation Committee was formed by two separate resolutions, one in 1988 and the other in 1997. One created an ad-hoc committee that served the same purpose as the original committee. Mr. Nelson recommended that the original committee be codified by ordinance and placed in Section 4.82. Mrs. Brightbill stated that she is currently a member of this committee and wanted to know how this committee will be defined. Tony Mercantante and Mr. Nelson explained that the ordinance will essentially be what is in the original resolution, only it will now be in an ordinance.
- Parks & Recreation Master Plan Committee was formed by resolution in 2009 and expired 12/31/09. It will be gone unless revised by the Committee. Mrs. Brightbill would like to merge this with the Recreation Advisory Board to allow them to be more effective. She said that there are always empty seats on the Advisory Board and that merging them should not be a problem.
- The Mayor thought that it wasn't a bad idea because some of these committees are so under utilized. Mr. Mercantante wanted to reach out to current members to see if they want to continue before adding more seats.
- Planning and Zoning Boards are referenced under 4.82 and Mr. Nelson recommended that this be eliminated because it falls under Ch. 16, the land use code act.
- Recreation Advisory Board was previously discussed and will stay in the same section.
- Safety Council is currently under Section 4.84 and would stay there. The Clerk suggested to stagger into three year terms and reduce the number of members to 11.

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- Sewerage Authority Mr. Nelson recommends that it be removed from 4.85 because it has its own chapter under Ch. 47.
- Strategic Planning Advisory Committee was formed by resolution and expired. The Mayor asked of the status of this committee and Mr. Mercantante said that they have not met. Sean said some ideas mentioned at committee meetings came from this group, like contracting leaf collection. He said that a couple of volunteers and a couple of Committee members are not going to produce a 50-page strategic plan that is expected. The Committee needs to decide if we want to invest in an outside firm to produce what is expected or have them focus on discrete issues and trying to make recommendations. Pam said that codifying this Committee is not necessary and Mr. Byrnes agreed.
- Fire Departments and Rescue Squads are under Ch. 24 & 28. Mr. Nelson recommended that they be removed from Ch. 4 for housekeeping purposes.
- Municipal Court Mr. Nelson recommended moving it out of Section 4.81 and keeping it in Ch. 15.

Mr. Nelson explained that this would also standardized the application process for the various boards and commissions and define the rules in respect to vacancies and unexplained absences. He also said a provision will be added stating that these boards and commissions have no legal standing to sue or be sued or act on behalf of the Township, unless provided by under law or the Township Committee. He concluded by saying that an ordinance could be ready by the next meeting for introduction and this would all go into effect July 1st to give the Clerk time to implement the new software to track this.

Tony Fiore commented that this is good because it will give groups direction instead of

them being advocacy groups because they have no direction or a mission statement.

Mr. Nelson said that now is the time to review these mission statements and redefine if needed.

Mrs. Brightbill asked for copy of all mission statements.

Mr. Scharfenberger stated that he has already started tinkering around with the mission statements.

Sean wants to give strong consideration to assigning each committee member specific departments. He said that it is tough for each member to span every possible area of government in the limited amount of time that they have. It would help establish policies better and allow each member to come up to speed quicker in that area and contribute more.

Mrs. Brightbill stated that type of government does not allow codification. She does not see each Committee member coming back to the workshop meeting and sharing what they have learned by taking on a department on their own.

Mr. Nelson said that he thought the Freehold Director assigns different departments to each Freeholder and then a report is given covering each department.

Tony Mercantante said that it might be able to do it informally.

E- Resolution Appointing Police Custodian of Records. Heidi stated that because of some changes in the Police Department it is best that they be in charge of their own records. She suggested that we list the position by the title instead of by name. She spoke to the Chief and he said that the title of the person would be Commander of Service and Records Bureau. Mr. Nelson agreed.

F- Public Health Priority Funding Grant.

Tony Mercantante explained that we get a grant every year to educate public on health.

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G – Precious Metals and Gems Ordinance.

Heidi said that the county prosecutor is asking that photos be taken of items sold and we need to update the town code to make it tougher.

H – **Agenda Layout – Online System.** Heidi said that the information on the website is being reworked to make it more user friendly. They are adding links to legislation associated with agenda items so it is easier to follow and the documents will be searchable. It is like the system that the county uses. She said that she has been working on it a long time. -can order it in any way.

I – **Fire Department Audit Ordinance.** Tony Mercantante said that the fire department raised some questions about recently passed ordinances and amendment will be needed after meeting with them.

J – **Recycling Tonnage Grant Application.** There were no comments for this agenda item.

K – **Conifer Tract Ball Fields Change Order.** Committeeman Byrnes asked Gregg Silva if he knew if the \$8,600 was going to be needed. Mr. Silva said that it was not needed because the Atlantic Highlands property was considered in the original application. This \$8,600 was for a new DEP application because that property is not in the plan anymore because of the Conifer building. Tony Mercantante said that the new application might allow us to access water less expensively than what was planned.

Mr. Byrnes asked why an invoice from 12-14-09 showing the change order shows a percentage of completion as part of it.

Mr. Silva said that he authorized paperwork to begin and that is why it shows up then. He said that a couple billing things were mixed up from the firm that were not on the Purchase Order and was an unapproved extra.

L – Bank Credit Card Payment – Tax

Collection. The CFO, Nick Trasente, said a decision has to be made with TD bank and property tax collections. TD agreed to pick up the credit card fees from the smaller departments, but not the tax collection fees. The Township will have to start collecting a convenience fee from those that pay their taxes by credit card. TD could deduct the property taxes directly from the residents account by automatic withdrawal for free, called an Automatic Clearing House (ACH). If we don't set up this convenience fee we will have to budget \$210k to cover the fees that TD Bank will charge. The ACH works well in Brick according to TD Bank.

M – **Purchasing Items.** Committeeman Fiore asked why inspections are getting different vehicles, Ford Escapes and Ford Fusions. Mr. Mercantante said that the Escapes go out to difficult sites and the Fusions that we are getting are hybrids.

Committeeman Byrnes asked if the conditions of the current trucks justify purchasing new ones. Tony Mercantante explained that the trucks are from 1992 and are not worth repairing.

COMMITTEE COMMENTS

Committeeman Byrnes said that the Committee is focusing in on the budget and that he received a nice mailer from the Library and that they also contribute to Middletown Matters. He said that they are doing a lot of what is done at the Arts Center and that there is a lot of overlap. If all the programming came under one head it might allow for some efficiencies in streamlining. He said that the Committee talked about the merger of the maintenance functions of both Parks & Rec and DPW. He said that there is a general consensus of some support of that concept, but the sooner it happens the better we will be. The Arts Center has the possibility

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of some additional revenue and is underutilized during the day. A preschool at Tonya Keller is done as well as an afternoon program and could also be done at the Arts Center. The bidding out of engineering work as well as privatizing leaf & brush collection would save the town some money. Mr. Byrnes said that he is still looking for some type of legal opinion from labor counsel about what we can do in terms of retiree health benefits and contributions and increasing contributions or deductibles. He said that it is worthwhile to look at a joint committee of the town, Sewer Authority, BOE, Library and even the Arts Center to share services and save money and do things collectively. Nothing bad can come out of it and we could come up with some savings that would benefit everyone. Mr. Byrnes said that it was good to hear Mr. Maloney say that we can save by recycling as we spoke of tonight and how it could lead to 1 day-a-week garbage collection. In the long term the town needs to reach out to neighboring towns and talk about dispatch and recreation. He said that it is good to put things online for public access. It allows citizens to participate more and opens up government more. We should be actively televising the meetings or at least taping them if they are not televised so those that can't make a meeting can view it at some point. Mr. Byrnes said that the technology is there and can be done with just a laptop computer.

Committeeman Massell asked if Navesink River Rd is still going to take 3-4 weeks to repair. Mr. Mercantante stated that that was the information that he received from the county. Mr. Massell mentioned a driveway through to River Plaza and Mr. Mercantante said that in the long term it won't affect that, but it might be a late summer project. Mr. Massell asked if it could be done with the way the budget is. Mr. Mercantante said that discussion must take place simultaneously about the budget and capital improvements.

Committeewoman Brightbill commented that she understands that the capital budget has to be done in conjunction but the town has not been adopting budgets until July and asked if they could have a conversation soon about capital budgets. The CFO, Nick Trasente said that temporary emergencies on capital budgets, like the regular budget as long as you have the down payment available. Mrs. Brightbill said that she prefers to have the conversation sooner because by the time the design work is done it will be winter and no work can be done. Mr. Mercantante said that there is no reason that we can have the plan in place so we hit the ground running when the budget is finally adopted. Mr. Trasente said that we can introduce the budget for next month. He is meeting with all of the departments this week and has no idea of what the capital requests are. Mrs. Brightbill said that they all have the initial requests from every department. Mr. Trasente asked if that could be shared with him.

Mrs. Brightbill mentioned that the first two resolutions tonight regarding the NPP to modify the grant from state had to be used by June or it will be taken away. This will rejuvenate the neighborhood by installing cameras.

The Community Affairs Council, whose main objective is to find needs of the community and that one of its main functions are to hold a youth job fair for teens. There were many kids present at the recent job fair.

Mrs. Brightbill mentioned that the Municipal Alliance runs a Project Plus program where all the 5th graders participate in the D.A.R.E. program and what a great program it is.

Committeeman Fiore said that a big driver to budget is insurance. Mr. Byrnes mentioned retirees and that we can't go back, but we can work with the present employees. The Township has posted on the website an insurance RFI (Request for Information) to try and find a new insurance broker. The current

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broker's contract expires 6-30 and much more can be done regarding the guidance provided from the current broker. The Committee doesn't have the expertise in labor negotiations and needs guidance from the insurance company. He expects to get about 6 responses from the RFI which will place the town in the best position to mitigate costs.

Mr. Fiore believes that we will get some contribution in May towards health benefits with the passing of the state legislation requiring a 1.5% employee contribution. He has met with every Committee member about doing more with less. He said that the town might have to start doing less, as the Governor suggested. Mr. Fiore said that the biggest challenge will be figuring out how to maximize our shared services arrangements and prioritize our central services. He said that the reality is that the town is going to have to make do with less. He is confident that the Committee is coming up with ideas. He said that we need to continue to look for revenue generators like solar energy.

Mayor Scharfenberger said that the neighborhood meetings were sort of tame this year and fairly well attended. They got to hear of issues that are normally not heard, which was a good thing. He said that he would like to see the library return their surplus to the town. The Mayor said that he found out about the \$1.3M cut in state aid just before the first neighborhood meeting. He said the Governor said that this is the tough love that the state has needed for a long time. The Mayor said that he had some ideas on cutting expenses in the budget, which were:

- 10-15% across board reductions in operations expenditures including reductions in the workforce.
- outsource fire safety inspections
- outsource public assistance functions to the county

- immediately impose a 1.5% contribution toward health insurance on top of what is already being paid
- immediately impose a cap on sick and vacation time with a \$15K cap on payouts at retirement on positions not already affected
- 0% salary increase for all employees in 2010
- expedite the sale or transfer of the swim club
- account for all forfeited contributions in LOSAP program to cover 2010 contribution
- impose 5-10 unpaid furlough days during summer months
- require Township Administrator's approval on all purchase orders in excess of \$1K
- explore the transfer of all parks maintenance to DPW
- suspend or eliminate all non-essential services, including the cancellation of all outstanding unused bonds, except for those for essential roadway resurfacing and reconstruction

The Mayor said that there are more costs savings but he has to look at the legality of them. He said that he and the Deputy Mayor had talked to BOE about shared. He wants to get rid of the unfunded mandates and that the cuts will affect some services that we could do last year, but the residents will understand. The Mayor said that the town lost \$400K in recycling revenue last year because of the lack of newspapers being recycled. The inclusion of junk mail now in the collection will offset some of the loss.

PUBLIC COMMENTS

Jeanette Wronka said she was pleased to get mail about the DEP working this week on her

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flooding problem and is moving forward. She stated that Phase 1 will not satisfy all of the problems and wanted to know what is being done on Phase 2 of the project. Ted Maloney said that the cost of Phase 2 will be about \$1M for the pump station. They are obtaining permits for Phase 2 at the same time so the permits will be in place before Phase 1 is done. Tony Mercantante said that on April 28 meeting with Congressman Pallone and the Army Corps to get some federal help with the funding. He said that a smaller project will be funded before the larger project in the area.

Jim Grenafege suggested that the "Buy Middletown" program should focus on real estate to help keep the tax base stable. He feels that the Strategic Planning Committee really needs a professional to do the job and would be money well spent. He thought the ideas on saving money that were mentioned tonight were, "late out of the gate" and is disappointed those ideas are finally being realized. A big savings would have been realized if the Sewerage Authority appointee was not reappointed this year. He asked about the health audit and Mr. Mercantante said that it was done in November and was presented to the Township Committee. Mr. Grenafege said he couldn't find Ch. 240-247 in the code book while doing some personal research on the Personnel and Finance Committee. His research directs him to these chapters when he looks for the Town Charter. Heidi said that the Code Book has been recodified several times over the past couple of decades and the Charter is in the beginning of the book. It is the very first chapter. Brian Nelson said that the Charter is the municipal laws and was changed in 1991 to abide by state laws that define how different forms of government are structured. He said that parts of the Charter that are still in the Code Book are not really relevant and have been superseded by state law. Heidi said that Mr.

Grenafege could meet with her in her office to answer any other questions that he might have.

Jeff Blumengold agreed with Jim Grenafege about needing a professional to lead the Strategic Planning Committee but added that we need a professional to look at the bigger picture regarding shared services. He said this also drives the Capital plan. Mr. Blumengold's main concern is with the bonds and credit worthiness as a township. He wanted to know what the total outlay and cash and liquidity was. Mr. Trasente said he did not know the exact percentage, but as far as refunding them, the rates have been relatively low over the past 10 years. We need a certain amount of savings to refund bonds and he doesn't think the current rates are low enough to qualify us to do that. Mrs. Brightbill said that the MCIA has repackaged bonds twice since she has been on the Committee and it is done standardly. Mr. Blumengold asked about the bond for the turf fields and how much went to CMX. Mr. Mercantante said we haven't paid CMX anything yet because we are waiting for the plans. Then the funds will come from the open space trust account if it does not come from the bond, which is part of the Open Space Trust Account.

John Sabatos asked if the bond from the turf field could be used to repair roads. The Mayor said the town is not going forward with the project giving the economic climate. He said that it would be good if we could use it for a capital expenditure. Mr. Sabatos said that he suggested that at a previous meeting and the Mayor told him that it was bond specific. A number of people at the table said that it can be amended. Mr. Trasente said that there are specific requirements in amending it and it can't be for any project.

A gentleman named Lorenzo asked if the project was coming back to West Front St. in the future. He does not want a ballpark in his backyard. The Mayor said that project has been cancelled because of a shortfall in the budget

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and could not see spending money on a project like this. The gentleman said that the town has wasted weeks on this decision when the existing fields could have been made better for use. Mr. Mercantante said that the fields can still be addressed through the capital budget. The issue is that there is no plan to proceed with turf fields anywhere. He said that a different Township Committee could bring this up again. The Mayor said that he will meet with the leagues and try and partner up with them to do the best they can to accommodate everyone.

Tony Avallone asked if we are going to rearrange the bond now when we had a deficit in December. Committeeman Fiore said we didn't have a \$1.4M reduction in state aid then and we did not have a CFO. Mr. Avallone asked then why did this process have to take place. The Mayor said that the circumstances are not the same because we have a new Governor now. Mr. Fiore added that we had many snow storms since then, overtime budgets and a lot of economic factors that changed quickly and dramatically. The town had 14 retirements and the \$1.5M has to be paid for and it is not fair to say that the town had this economic shortfall. The potential issues were magnified very quickly.

Allan Vrabel wanted to know what is going to be done to get our fields in shape so the children can get out and play on them. The Mayor replied that he is calling a meeting with all the parties involved to work together to make the fields as good as possible. Everything has been turned on its head since Christie became governor but Gerry guaranteed they will do everything possible to improve the fields.

**RESOLUTION #10-126
TOWNSHIP OF MIDDLETOWN,
COUNTY OF MONMOUTH,
STATE OF NEW JERSEY**

APPROVING AMENDED

**NEIGHBORHOOD PRESERVATION
PROGRAM (NPP) WORK PLAN BUDGET**

WHEREAS, the Township of Middletown by resolution authorized the Mayor to enter into an agreement with the State of New Jersey to secure \$150,000 in Neighborhood Preservation Program grant funds from the New Jersey Department of Community Affairs (DCA); and, **WHEREAS**, as a condition of that grant the Department of Community Affairs requires the Township of Middletown to develop a work plan that will delineate the activities of the program and will describe the manner in which the grant funds are to be expended for the North Middletown target neighborhood; and, **WHEREAS**, the North Middletown target neighborhood is bounded by Bayside Parkway to the north, Cedar Avenue to the south, William Avenue to the east, and Atlantic Avenue to the west; and, **WHEREAS**, on August 17, 2009, the Township Committee adopted Resolution #09-206 approving the North Middletown Neighborhood Preservation Program Work Plan 2008-2010, and said Work Plan was approved by the DCA; and **WHEREAS**, said Work Plan includes a program summary for the expenditure of grant funds consistent with neighborhood preservation objectives; and **WHEREAS**, certain modifications to the NPP Work Plan budget for expending grant funds are necessary in order to fulfill grant requirements and meet neighborhood needs; and **WHEREAS**, the DCA has confirmed that modifications to the NPP Work Plan budget for expending grant funds are permitted, provided that a resident majority of the North Middletown Neighborhood Preservation Program (NPP) Planning Committee approves said modifications; and **WHEREAS**, final approval of the modified NPP Work Plan budget for expending grant

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funds will permit the Township of Middletown to proceed with the required activities to fulfill the stipulations of the DCA Neighborhood Preservation Program grant.

NOW THEREFORE, BE IT RESOLVED, by the Township of Middletown Committee that that modifications to the NPP Work Plan budget for expending grant funds as depicted on attached Exhibit A are hereby approved.

Committee Member	Approved	Opposed	Abstain	Absent
P. Brightbill				
S. Byrnes				
A. Fiore				
S. Massell				
Mayor Scharfenberger				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held April 5, 2010.

WITNESS, my hand and the seal of the Township of Middletown this 5th day of April, 2010.

HEIDI R. BRUNT
TOWNSHIP CLERK

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Resolution No. 10-127

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR VIDEO SURVEILLANCE SYSTEM FOR VARIOUS TOWNSHIP LOCATIONS

WHEREAS, THE Township of Middletown has legally advertised for and received no responsive bids on October 9, 2009 and November 17, 2009 for a Video Surveillance System for Various Township Locations; and **WHEREAS**, the Township Committee of the Township of Middletown then authorized the Director of Planning and Community Development to negotiate a contract with any responsible person or entity within the available funding; and

WHEREAS, the Director of Planning and Community Development has negotiated a price with WESTEC, 1234 LAKESHORE DRIVE, SUITE 600, COPPELL, TX 75019 in the amount of: \$ 35,531.00

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey as follows:

1. It hereby awards the contract for a "Video Surveillance System" for Various Township Locations to Westec, 1234 Lakeshore Drive, Suite 600, Coppell, TX 75019 in the amount of: \$ 35,531.00.

WHEREAS, the Chief Financial Officer of the Township of Middletown has certified that adequate funds are available, and are designated in line item G-02-40-700-357-008. The Township Attorney is satisfied that the certification of availability of funds has been provided and a copy of the within resolution shall be made a part of the file concerning said resolution and appointment.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- A) Purchasing Agent
- B) Chief Financial Officer
- C) Jason Greenspan, Director of Planning & Community Development
- D) Vendor

Committee Member	Approved	Opposed	Abstain	Absent
P. Brightbill				
S. Byrnes				
A. Fiore				
S. Massell				
Mayor Scharfenberger				

CERTIFICATION

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HEIDI R. BRUNT, TOWNSHIP CLERK

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Resolution No. 10-128

RESOLUTION FOR TEMPORARY EMERGENCY APPROPRIATION

WHEREAS, emergent conditions have arisen with respect to the payment of bills in a number accounts and no adequate provision has been made in a Year 2010 temporary budget for the aforesaid purposes, and

WHEREAS, NJS 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned, and

WHEREAS, the total temporary emergency resolutions adopted in the Year 2010 for the Township pursuant to the provisions of Chapter 96, PL 1951 (NJS 40A:4-20) including this resolution total \$29,998,362 for the Current Fund, \$1,992,022.5 for the Solid Waste District, \$191,610 for the Swim Utility, and

NOW, THEREFORE, BE IT RESOLVED

(not less than two thirds of all members of the Township Committee of the Township of Middletown, New Jersey affirmatively concurring) that in accordance with the provisions of NJS 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for the following purposes:

SEE ATTACHED EXHIBIT A

2. That said emergency temporary appropriations will be provided for in the 2010 budget under the appropriate titles.

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Committee Member	Approved	Opposed	Abstain	Absent
P. Brightbill				
S. Byrnes				
A. Fiore				
S. Massell				
Mayor Scharfenberger				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held April 5, 2010.

WITNESS, my hand and the seal of the Township of Middletown this 5th day of April 2010.

HEIDI R. BRUNT
TOWNSHIP CLERK

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Exhibit A Temporary Budget Request 4/5/2010

Account Number	Description	Amount
Current Fund		
0-01-20-100-100-100	A&E S&W	\$48,000
0-01-20-100-101-100	Purchasing S&W	13,000
0-01-20-110-100-101	Township Committee S&W	5,500
0-01-20-120-100-100	Township Clerk S&W	19,000
0-01-20-120-100-200	Township Clerk O&E	20,000
0-01-20-130-100-100	Finance S&W	51,000
0-01-20-140-100-100	MIS - S&W	36,000
0-01-20-140-100-200	MIS - O&E	5,000
0-01-20-145-100-100	Collector - S&W	32,000
0-01-20-150-100-100	Assessor S&W	45,000
0-01-20-165-100-200	Engineering O&E	10,000
0-01-21-180-100-100	Planning - S&W	19,000
0-01-21-180-101-200	Planning Board O&E	10,000
0-01-21-185-100-100	Zoning Board S&W	1,000
0-01-21-185-100-200	Zoning Board O&E	5,000
0-01-22-195-100-100	Inspections - S&W	150,000
0-01-23-210-100-200	Insurance Claims	40,000
0-01023-220-100-200	Insurance Health Premiums	250,000
0-01-25-240-100-100	Police S&W	70,000
0-01-25-252-100-101	Emergency Management S&W	4,000
0-01-25-252-100-200	Emergency Management O&E	5,000
0-01-25-265-101-101	Uniform Fire Safety S&W	17,000
0-01-25-275-100-100	Prosecutor S&W	6,000
0-01-25-445-100-273	Fire Hydrant Services	30,000
0-01-26-290-100-100	Streets & Roads - S&W	450,000
0-01-26-290-100-100	Streets & Roads - O&E	35,500
0-01-26-305-100-100	Recycling S&W	30,000
0-01-26-305-100-200	Recycling O&E	112,000
0-01-26-310-100-259	PBG Maintenance of Township Property	40,000
0-01-26-315-100-200	Vehicle Maintenance - O&E	33,000
0-01-26-325-100-250	Condo Maintenance	15,000
0-01-27-330-100-100	Health S&W	35,000
0-01-27-330-101-100	Alliance S&W	16,000
0-01-27-340-100-624	Dog Control O&E	5,000
0-01-27-345-100-100	Public Assistance - S&W	12,000
0-01-28-370-100-100	Parks & Recreation - S&W	200,000
0-01-29-390-100-100	Library S&W	12,000
0-01-29-390-100-200	Library O&E	100,000
0-01-31-430-200-200	Utilities - O&E	100,000
0-01-31-435-200-271	Street Lights Electricity	200,000
0-01-31-440-200-200	DPW Telephone - O&E	50,000
0-01-31-445-200-273	PBG - Water	20,000
0-01-31-446-200-272	Natural Gas	20,000
0-01-31-455-200-200	PBG - Sewer	3,000
0-01-31-460-200-200	Fuels - O&E	150,000
0-01-36-472-200-200	Social Security	150,000
0-01-37-480-200-221	Judgments/Settlements	20,000
0-01-42-101-202-232	Interlocal Agreement Mon Shuttle Bus	25,000
0-01-43-490-100-100	Court S&W	60,000
0-01-43-490-100-200	Court O&E	10,000
TOTAL		\$2,795,000
Solid Waste District		
0-15-26-305-000-280	SWD Contractual Services	\$450,000
0-15-26-305-000-290	SWD Disposal Fees	155,000
TOTAL		\$605,000
Swim Utility		
0-27-55-502-000-200	Swim Utility O&E	\$100,000
TOTAL		\$100,000
Return		